



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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**Note: Resolution 19-22
on page 6 of the agenda
has been cancelled**

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
5TH SESSION

WEDNESDAY, FEBRUARY 13, 2019
10 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3814.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to jyamane1@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, February 13, 2019

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 2nd (January 30, 2019), 3rd (February 4, 2019) and 4th (February 5, 2019) Sessions.

ORDER OF BUSINESS
Wednesday, February 13, 2019

ORDER OF THE DAY

APPOINTMENTS – RESOLUTIONS

BUDGET

CR-35

Resolution 18-290

Relating to the reappointment of Ms. Narsi A. Ganaban to serve on the Liquor Commission of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 13, 2019

PUBLIC HEARING/SECOND READING

BUDGET

CR-32

Bill 3

Relating to real property tax exemptions. (Increasing the real property tax home exemption for certain individuals.)

PASS SECOND READING

CR-33

Bill 4

Relating to shared mobility device parking spaces on City property. (Establishing rental amounts for the lease of City property for shared mobility device parking spaces.)

PASS SECOND READING

CR-34

Bill 5, CD1

Relating to fines and fees. (Enhancing the review and enforcement functions of the Department of Planning and Permitting by specifying the disposition and use of certain fines and fees.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 13, 2019

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-40

Bill 96 (2018)

Relating to fire safety. (Clarifying the intent of Ordinance 18-14 and addressing implementation issues relating to fire safety measures and assessments enacted by that ordinance for the protection of persons and property in existing high-rise residential buildings).

PASS SECOND READING

ZONING AND HOUSING

CR-41

Bill 95 (2018)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Holy Family Catholic Church) (Deadline: 3/14/19)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, February 13, 2019

RESOLUTIONS

PLANNING

CR-29

Resolution 19-14

Accepting a gift to the City from Nagaoka City.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-31

Resolution 19-22

CANCELLED
~~To retain the Law Office of McCorriston Miller Mukai MacKinnon LLP to provide legal services as Special Counsel for the City and County of Honolulu on Behalf of Defendant Keith M. Kaneshiro in a legal action entitled Tracy Yoshimura v. Keith M. Kaneshiro, S.P. No. 18-1-0465-JPC.~~

FOR ADOPTION

CR-30

Resolution 19-23

To retain the Law Office of Megan K. Kau to provide legal services as Special Counsel for the City and County of Honolulu on behalf of Defendant Minh-Hung "Bobby" Nguyen in a legal action entitled Gerard K. Puana v. Katherine P. Kealoha, et al., Civil No. 16-00659 JMS-RLP.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 13, 2019

BUDGET

CR-36

Resolution 19-10

Amending the policy on funding the operating cost of the City bus system.

FOR ADOPTION

CR-37

Resolution 19-13

Relating to the transfer of funds. (Department of Parks and Recreation)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 13, 2019

BUDGET (Cont'd.)

CR-38

Resolution 19-15

Approving an amendment to the City and County of Honolulu's Twenty-Fourth (24th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with Aids (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ADOPTION

CR-39

Resolution 19-16, CD1

Relating to reprogramming of the City's Twenty-Fourth (24th) Year Community Development Block Grant (CDBG) funds.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 13, 2019

BALANCE OF COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 19-17

Establishing a special auditor search committee and appointing member thereof.

FOR ACTION

Resolution 19-24

Urging the Hawaii State Legislature to enact legislation to enable the counties to access transient accommodations tax records relating to transient vacation units and bed and breakfast homes.

FOR ACTION

ORDER OF BUSINESS
Wednesday, February 13, 2019

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Council Rule 12.A and Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Council may resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

ANNOUNCEMENTS

ADJOURNMENT